

## **Ongoing Disclosure Notice**

## **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| To NZX Limited; and  | 1   |
|--|---|
| 10 NZA Littileu, attu  | Stride Property Limited (SPL) and                                   |
|  | Stride Investment Management  |
| Name of listed issuer:   | Limited (SIML), each as members of                                  |
|  | the Stride Stapled Group  |
| Date this disclosure made:   | 9-Dec-21  |
| Date of last disclosure:   | 15-Dec-20   |
|  |   |
| Director or senior manager giving disclosure                                 |   |
| Full name(s):  | Timothy STOREY  |
| Name of listed issuer:   | Stride Property Limited and Stride<br>Investment Management Limited |
| Name of related body corporate (if applicable):                              | N/A   |
| Position held in listed issuer:  | Director and Chair  |
|  |   |
| Summary of acquisition or disposal of relevant interest (excluding spec      | cified derivatives)   |
|  | · -   |
| Class of affected quoted financial products:                                 | Ordinary Shares   |
| Nature of the affected relevant interest(s):                                 | Beneficial Owner  |
|  |   |
| For that relevant interest-  |   |
| Number held in class before acquisition or disposal:                         | 149,916   |
| Number held in class after acquisition or disposal:                          | 159,916   |
| Current registered holder(s):  | JBWere (NZ) Nominees Limited  |
| Registered holder(s) once transfers are registered:                          | JBWere (NZ) Nominees Limited  |
|  |   |
| Summary of acquisition or disposal of specified derivatives relevant int     | erest (if applicable)   |
| Type of affected derivative:   |   |
| Class of underlying financial products:                                      |   |
| or an accounting microscopic   | l L   |
| Details of affected derivative-  |   |
| The notional value of the derivative (if any) or the notional amount of      |   |
| underlying financial products (if any):                                      |   |
| A statement as to whether the derivative is cash settled or physically       |   |
| settled:   |   |
| Maturity date of the derivative (if any):                                    |   |
| Expiry date of the derivative (if any):                                      |   |
| The price specified in the terms of the derivative (if any):                 |   |
| Any other details needed to understand how the amount of the                 |   |
| consideration payable under the derivative or the value of the derivative is |   |
| affected by the value of the underlying financial products:                  |   |
| For that derivative,-  |   |
| Parties to the derivative:   |   |

| If the director or senior manager is not a party to the derivative, the nature   |                              |
|--|------------------------------|
| of the relevant interest in the derivative:  |                              |
| I  |                              |
| Details of transactions giving rise to acquisition or disposal   |                              |
| Total number of transactions to which notice relates:  | 1                            |
| Total number of transactions to which notice relates.  | L                            |
| Details of transactions requiring disclosure-  |                              |
| Date of transaction:   | 1-Dec-21                     |
| Nature of transaction:   | Issue of shares in placement |
| Name of any other party or parties to the transaction (if known):  | N/A                          |
| ivalie of any other party of parties to the transaction (in known).  | 14/7                         |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value describe the consideration: | \$ 20,000.00                 |
| be readily by converted into a cash value, describe the consideration:   | 10,000                       |
| Number of financial products to which the transaction related:   | 10,000                       |
| If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written   |                              |
| clearance (a closed period) include the following details—   |                              |
| Whether relevant interests were acquired or disposed of during a closed period:  | : No                         |
| Whether prior written clearance was provided to allow the acquisition or   |                              |
| disposal to proceed during the closed period:  | N/A                          |
| Date of the prior written clearance (if any):  | N/A                          |
| Summary of other relevant interests after acquisition or disposal:   |                              |
| Class of quoted financial products:  |                              |
| Nature of relevant interest:   |                              |
| For that relevant interest,-   |                              |
| Number held in class:  |                              |
| Current registered holder(s):  |                              |
| For a derivative relevant interest,-   |                              |
| Type of derivative:  |                              |
|  |                              |
| Details of derivative,-  |                              |
| The notional value of the derivative (if any) or the notional amount of  |                              |
| underlying financial products (if any):  |                              |
| A statement as to whether the derivative is cash settled or physically settled:  |                              |
| Maturity date of the derivative (if any):  |                              |
| Expiry date of the derivative (if any):  |                              |
| The price's specified terms (if any):  |                              |
| Any other details needed to understand how the amount of the   |                              |
| consideration payable under the derivative or the value of the derivative is   |                              |
| affected by the value of the underlying financial products:  |                              |
| For that derivative relevant interest,-  |                              |
| Parties to the derivative:   |                              |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:   |                              |

## Certification

| I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. |                                |
|--|--------------------------------|
| Signature of director or officer:  |                                |
| Date of signature:   |                                |
| or   |                                |
| Signature of person authorised to sign on behalf of director or officer:   | 2 Hill                         |
| Date of signature:   | 9-Dec-21                       |
| Name and title of authorised person:   | Louise Hill, Company Secretary |